

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002956

FILED
Feb 13, 2008
Secretary of State

Entity Name: HEATHBROOK OCALA OWNER CORP

Current Principal Place of Business:

C/O PREI,ATTN: J. MULFORD
8 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

C/O PREI,ATTN: J. MULFORD
8 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 14-1887927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARPEY, MICHAEL
Address: CSFB, ELEVEN MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: V () Delete
Name: NADEL, EWARD
Address: CSFB, ELEVEN MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: V () Delete
Name: RUSSELL, DAVID M
Address: CSFB, ELEVEN MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: RUSSO, LORI
Address: CSFB, ELEVEN MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: T () Delete
Name: KINDLER, ZEV
Address: CSFB, ELEVEN MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: O () Delete
Name: PF GLOBAL REAL ESTAT, E ADVISORS,LLC AGENT
Address: 8 CAMPUS DRIVE
City-St-Zip: PARSIIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE L. VERHOFF

AS

02/13/2008

Electronic Signature of Signing Officer or Director

Date